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Stated Meeting, January 15, 1875.

Present, 15 members.

MR. FRALEY, Vice-President, in the chair.

A letter resigning membership on account of his inability to attend the meetings was received from Mr. Lloyd P. Smith, of Germantown, Philadelphia.

A letter requesting Proc. No. 88 was received from the London Horticultural Society, per Prof. Asa Gray, Dec. 31, 1875.

A letter requesting Proceedings January-June, 1872, pp. 225-232, was received from the Boston Athenæum, dated Jan. 8, 1875.

A letter acknowledging Proceedings 81 to 92 and asking for the preceding numbers of the set, was received from Mr. R. S. Williamson, dated San Francisco, Jan. 2, 1875.

Letters of acknowledgment were received from the Agricultural Society at Lyons, Oct. 30, 1875, (Proc. 1 to 91, wanting 5, 17, 21, 23, 26, 29 to 31, 34, 63 and 64); and from the London Statistical Society, London, Dec. 14, 1874 (92).

A letter of Envoy was received from the Royal Society of Victoria, dated Melbourne, March 10, 1874.

Circular letters were read from the K. K. Geological Institute, Vienna, respecting its Twenty-fifth Anniversary Festival, Jan. 5, 1875; from the Royal Belgian Academy respecting a monument to M. Quetelet; from the Canadian Parliamentary Companion; from the Linnean Society at Lyons; and from the Congrès Internationale des Américanistes.

Donations for the Library were received from the Royal Society at Victoria; The German Geological Society; the Physico-Medical Society at Erlangen; the Zoologische Garten; the Flora Batava; Agricultural Society at Lyons; Nouvelles Météorologiques, and Revue Politique at Paris; Royal Astronomical Society, Chemical Society, Victoria Institute, and Editors of Nature; the Cornwall Polytechnic Society; American Journal of Science, New Haven; New York Ly-

ceum of Natural History ; Journal of Pharmacy ; U. S. Survey of the Territories ; Department of the Interior ; and the Editors of " the Western."

Mr. Wharton called attention to the fact that there seemed to be a movement on foot to favor the inauguration of another Arctic Expedition ; suggesting that the Society should take the initiative by proposing to the Secretary of the Navy a plan which should involve the use of the stores of the *Polaris*.

Mr. Delmar, by invitation, read a memoir on the Progress and Statistics of Spain, previous to and since 1855, the date of the Great Reform laws. (See page 301.)

On motion, Mr. Lesley was chosen Librarian, and the standing committees were nominated and elected for the ensuing year :

Finance,

Mr. Fraley, Mr. E. K. Price, Mr. Marsh.

Publication,

Dr. LeConte, Dr. Brinton, Dr. H. Allen, Dr. C. M. Cresson, Mr. Tilghman.

Hall.

Gen. Tyndale, Mr. E. Hopper, Mr. S. W. Roberts.

Library.

Dr. Coates, Mr. E. K. Price, Dr. Carson, Dr. Krauth, Mr. Whitman.

Pending nominations 764, 765, 766 were read.

Pending nominations 764, 765 were balloted for.

On motion the reading of the list of members was postponed.

On scrutiny of the ballot boxes by the Presiding Officer, the following were declared duly elected members of the Society :

Dr. Jared P. Kirtland, Ohio.

Mr. John B. Pearse of Philadelphia.

And the meeting was adjourned.